

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 15, 2014

The Board of Public Works & Safety met in regular session on Tuesday, July 15, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider & Robert Sullivan

Jason Perry, Engineering Technician, requested the Board approve a Final Change Order from Excavation Plus in the amount of \$8,542.84 for Project# 13-14 Broadmoor North Drainage Repairs. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way Summary. Bob Crider made a motion to approve request 92 as presented for the Cummins sidewalk, north of 525 Jackson Street. Jayne Farber seconded the motion. Motion passed by a vote of three in favor and zero opposed. Bob Sullivan abstained from voting.

Beth Fizel requested the Board approve a **Notice to Bidders** for the **2014 Concrete Street Repair Project**. The bids are due on or before **Tuesday, August 5, 2014 at 10:00 a.m. E.S.T.** Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel opened Bids for the **2014 Curb Ramps Phase 1, Project# 14-05**. The sole bid was from **Milestone Contractors, L.P.**, in the amount of **\$375,060.00**. Beth requested the bid be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

1724 7 th Street	Owner: Chisato Daugherty
3056 Hawcreek Blvd	Owner: Alice A. Graves

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement with Cornerstone Development Company, LLC for Fox Ridge Major Subdivision Phase 3. Jayne Farber made a motion to approve the request subject to a resolution to the curb cut agreement on the construction project between Cornerstone Development and the City Engineer. Bob Sullivan seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Finance & Operations, requested the Board approve a list of surplus merchandise from the city to be placed in the City's auction. Bob Crider made a motion to declare the items to be surplus. Bob Sullivan seconded the motion. Motion passed unanimously.

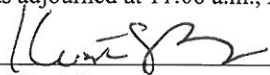
Orvil Williams and his attorney, Jeffrey Washburn, appeared regarding the update of the properties at 2121 State Street and 352 Jones Street. The State Street property still needs work to properly secure the building. Some of the issues are: vegetation still along the back of the building, broken window panes, junk/debris lying around, and roof still needing repairs. Much discussion followed. Jayne Farber made a motion to modify the order to require all windows be fixed or boarded, all vegetation and trash be removed, and the roof fully repaired effective July 29, 2014. Bob Crider seconded the motion. Motion passed unanimously.

The Jones Street property is moving in the direction of complete demolition to all unsafe structures on the property including the single main concrete building. Property is secured and owner is in the process of removing all personal property as well as obtaining a quote from individuals qualified for the demolition process. Discussion followed. Jayne Farber made a motion to amend the order of affirmation of demolition to be effective July 22, 2014 for the 352 Jones Street property. Bob Crider seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the July 8, 2014 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:08 a.m., E.S.T.



Presiding Officer



Member


Member


Member

Attest:


Clerk-Treasurer of the City of Columbus, Indiana
Chief Deputy


Member